

Board of Directors Meeting Minutes

Date: October 29, 2025 Time: 6:30 PM – 7:30 PM

Location: 9008 Harney Rd, Tampa, FL 33637

I. Call to Order

President Cynthia Jacobs called the meeting to order at 6:30 PM.

II. Attendance**Board Members Present:**

- Cynthia Jacobs, President (In Person)
- Paul Teske, Director (By Phone)
- Elizabeth Busciglio, Director (By Phone)
- John Lambert, Secretary (By Phone)

Board Members Absent:

- Pat Dunne, Director

Quorum: Established**Community Attendees:**

- Diana Hardy

Total Attendees: 5

III. Approval of Previous Minutes and Agenda

Motions to approve the minutes from the previous meeting and the current agenda were made, seconded, and unanimously approved by the board.

IV. Business and Open Forum

1. Meeting Rules Proposed and Discussed
2. Delinquent Fee Collection Policy Proposed and Discussed
3. Communication Policy Proposed and Discussed
4. Community Rules Proposed and Discussed
5. 1st and 2nd motions were made to have a board vote on these rules and policies.
6. The board voted and unanimously approved all proposed rules and policies, the effective date of 10/29/2025 will be added to them and made official as board approved.

V. Adjournment

President Cynthia Jacobs adjourned the meeting at 7:02 PM.

Next Meeting: To be scheduled.

Minutes Prepared by: John Lambert, Secretary

Approved by: Board of Directors